

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** May 14, 2018

**TIME:** 4:30 p.m.

**PLACE:** City Council Chambers

**PRESENT:** Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi

**NOT PRESENT:** John Coppens, Pat Hahn

**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Tim Ryan, Louis Hazen, Brittnei Gendron

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Board Vice President, Michael P. Faulkner, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Faulkner called for a motion to approve the minutes of the April 23<sup>rd</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Brittnei Gendron, Director of Special Events & Activities, presented a request for approval of discounted rates for camp. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Brittnei Gendron, Director of Special Events & Activities, presented a request for approval of free River Gala tickets to Mishawaka Life. Mr. Violi moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the Central Park Stage Contract. Mrs. Teeter moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of a fee waiver for the Memorial Day Kids Dash. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-177	\$1,629.84
2018-183	\$637.65
2018-189	\$58,789.25
2018-191	\$412.10
2018-198	\$608.86

Mrs. Teeter moved to approve the claims as presented and Mrs. West seconded it. The motion carried unanimously.

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

Mr. Ryan reported to the Board the bathrooms are up and running at the parks.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko reported to the Board the Kids to Parks Day will be held May 19<sup>th</sup> at Hillis Hans Park.

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**OPEN FORUM:**

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:50 p.m.

Submitted for Approval to the Board



*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary